#### TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Chi-Wei Lin, Mayor Gabriel Adams, City Clerk



Posted: Friday, September 5, 2008

# NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on

# WEDNESDAY, SEPTEMBER 10, 2008 at 7:00 PM

In the Town Hall at 409 Trinity Street

I.	CALL	TO	ORDE	R/ROL	L CALL
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- II. PLEDGE OF ALLEGIANCE
- III. NO CLOSED SESSION IS PLANNED FOR THIS MEETING
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - August 13, 2008
- VI. COUNCIL MEMBER REPORTS
- VII. ORAL STAFF REPORTS
  - City Manager
  - Specific Department Reports

# VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

### IX. CONSENT AGENDA

- Staff Activities Report through August, 2008
- 2. Financial Status Report through July, 2008
- 3. Town Hall Improvements
- 4. Agreement to Proceed with Annual Audit
- 5. Award Contract to Low Bidder for Sebring Property Emergency Drainage Project
- 6. Resolution 2008-22 Authorizing Implementation of a Proposition 50 Grant

## X. DISCUSSION/ACTION AGENDA ITEMS

- 1. General Plan Update Presentation
- 2. Creation of a Finance Advisory Committee
- 3. FY09 Budget Amendment Discussion
- 4. Amendments to Rates and Requirements for Renting Town Hall
- XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT

City of Trinidad: September 10, 2008 CC Agenda